THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

June 6, 2005

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on June 6, 2005.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair S. Abby Shapiro, Ph.D., Vice Chair Richard Applegate, M.A. Barbara Kay Jefferson, Ph.D. Andrew A. Meyer, Ph.D. Diane Sobel, Ph.D. John C. Runyon, M.S. Andrew B. Jones, Jr., Ph.D Ruth Winter Bauman

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator John Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:15 a.m.

MINUTES

The minutes of the May 2, 2005, meeting were called to the attention of the members. A motion was made by Dr. Sobel to approve the minutes, as amended. Motion, seconded by Dr. Meyer, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$198,468.08 as of May 31, 2005. A motion was made by Dr. Shapiro to accept the financial statement. Motion, seconded by Dr. Jefferson, carried.

DIRECTOR'S REPORT

Mr Parrish provided for the Board's review the submitted written bids of the contracts for investigative services submitted by Dwight Auvenshine, Ph.D, Jane F. Brake, Ph.D., Patricia G. McGinty, Ph.D. and Dennis Buchholz, Ph.D. A motion was made by Dr. Meyer to approve the renewal of the contract for Dwight Auvenshine, Ph.D. Motion, seconded by Mr. Runyon, carried. A motion was made by Dr. Sobel to approve the renewal of the contract for Jane F. Brake, Ph.D. Motion, seconded by Mr. Applegate carried. Mr. Parrish stated that the Division would draft correspondence notifying each vendor of the results of the bid review.

COMPLAINTS

The Board reviewed and noted correspondence form H. Lewis Walton III, Ph.D. regarding the restatement of his license.

Case 03-12 - A motion was made by Dr. Jefferson to file a Formal Complaint and Notice of Hearing in this matter. Motion, seconded by Mr. Runyon, carried. Drs. Shapiro, Sobel, Davis and Mr. Applegate recused from voting on the motion.

Case 04-26 - The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations.

Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, Davis and Mr. Applegate recused from voting on the motion.

MINUTES June 6, 2005 PAGE 2

Case 05-01 - A motion was made by Dr. Meyer to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Mr. Runyon, carried. Drs. Shapiro, Sobel and Mr. Applegate recused from voting on the motion.

Case 05-08 - The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Meyer, carried. Drs. Shapiro, Sobel and Mr. Applegate recused from voting on the motion.

Case 05-09 - The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No report.

EXAMINATION COMMITTEE

The next oral examinations are scheduled for Friday, June 24, 2005. Dr Davis asked Board members to submit by email vignettes to be used for this oral examination and future examination.

SUPERVISION COMMITTEE

Mr. Runyon informed the Board that a review of the file of a psychological associate indicated that the licensee had not submitted plans and goals forms covering the period of August, 2003 to the most recent submission of July, 2005. After discussion, the Board requested that the Supervision Committee draft correspondence for the Board in this matter.

A motion was made by Dr. Shapiro to add a sentence to the letter that is mailed to all psychological associates/certified psychologist announcing that Supervisory Reports and Plans and Goals forms are due by January 15, stating that if materials are in order, a notification will not be sent.

CREDENTIALS REVIEW COMMITTEE

No Report

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Dr. Sobel to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Mr. Applegate, carried.

OLD BUSINESS

Dr. Jones presented for the Board's review proposed standards and goals for approval of sponsorship of continuing education programs. After review and discussion, the Board recommended that the Continuing

Education Committee continue to review the criteria for sponsorship and develop a sponsorship application MINUTES

June 6, 2005

PAGE 3

form, application procedures, and a mechanism for monitoring sponsorships approved by the Committee.

Dr. Sobel and Ms. Satterly gave a report on the Kentucky Health Data Council meeting that was held on May 4, 2005, at the University of Kentucky Medical Center. Dr. Sobel stated that members of the Council gave a PowerPoint presentation outlining the purpose of the project. Participating Boards along with the Kentucky Board of Examiners of Psychology are Dentistry, Medical Licensure, Nursing, and Pharmacy. The Council stated it would be notifying each Board as to the next meeting.

NEW BUSINESS

Correspondence was reviewed from P. Lynn Lester, Ph.D., requesting feedback on what the board's position may be on an individual whose training was such that he/she was qualified to be credentialed by the Board, and who had been, in fact, temporarily licensed by this Board, but who was unsuccessful in passing the EPPP exam and had that temporary license expire per Board regulation, were they to work using the "Professional Equivalency" status with Medicaid. After discussion it was agreed Dr. Davis, in consultation with Mr. Brengelman, will reply with the board's concerns that this may be viewed as practicing psychology without a license.

The Board reviewed and noted the final draft of the ASPPB Code of Conduct.

A motion was made by Dr. Jefferson to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Meyer, carried.

The next scheduled Board meeting is to be held on Thursday, July 14, 2005 at 1:00 p.m. at Natural Bridge Resort Park, Slade, Kentucky.

The meeting adjourned at 12:10 p.m.

Approved

Boni, Phd